Case 16-11669 Doc 1 Filed 04/05/16 Entered 04/05/16 15:14:51 Desc Main Document Page 1 of 26

Fill in this information to identify your case:				
United States Bankruptcy Court for the:				
NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION				
Case number (if known)	Chapter	7		
				Check if this an amended filing
			-	

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1.	Debtor's name	Affluent Technologies, Inc.	
2.	All other names debtor used in the last 8 years		
	Include any assumed names, trade names and doing business as names		
3.	Debtor's federal Employer Identification Number (EIN)	20-4799784	
4.	Debtor's address	Principal place of business	Mailing address, if different from principal place of business
		105 N. Wolf Road Prospect Heights, IL 60070	
		Number, Street, City, State & ZIP Code	P.O. Box, Number, Street, City, State & ZIP Code
		Cook	Location of principal assets, if different from principal
		County	place of business
			Number, Street, City, State & ZIP Code
5.	Debtor's website (URL)		
6.	Type of debtor	■ Corporation (including Limited Liability Compar	ny (LLC) and Limited Liability Partnership (LLP))
		☐ Partnership (excluding LLP)	
		☐ Other. Specify:	
		. ,	

Deb	tor Affluent Technologie	es. Inc.	Document	Page 2 of 26	number (if known)
	Name	<u>o,o.</u>			
7.	Describe debtor's business	A. Check one: Health Care Busine	ss (as defined in 11 U	.S.C. § 101(27A))	
		☐ Single Asset Real E	state (as defined in 1	1 U.S.C. § 101(51B))
		☐ Railroad (as defined	d in 11 U.S.C. § 101(4	4))	
		☐ Stockbroker (as def	ined in 11 U.S.C. § 10)1(53A))	
		☐ Commodity Broker	(as defined in 11 U.S.	C. § 101(6))	
		☐ Clearing Bank (as d	lefined in 11 U.S.C. §	781(3))	
		■ None of the above			
		D. Charle all that annih.			
		B. Check all that apply	a described in 26 LLS	C 8501)	
		☐ Tax-exempt entity (a			nent vehicle (as defined in 15 U.S.C. §80a-3)
		☐ Investment advisor			ient venicie (as denned in 13 0.3.0. goda-3)
		- Investment advisor	(as defined in 15 0.0.	o. 3000 2(a)(11))	
			can Industry Classific		t code that best describes debtor.
		5415	ourts.gov/rour-digit-rial	ional-association-na	1103-000e3 .
8.	Under which chapter of the Bankruptcy Code is the	Check one:			
	debtor filing?	Chapter 7			
		☐ Chapter 9			
		☐ Chapter 11. Check	all that apply:		
					dated debts (excluding debts owed to insiders or affiliates) ect to adjustment on 4/01/19 and every 3 years after that).
			business debtor, at	tach the most recenteral income tax retur	is defined in 11 U.S.C. § 101(51D). If the debtor is a small t balance sheet, statement of operations, cash-flow in or if all of these documents do not exist, follow the
			•	• ()()	
			p.a to a saming mass	plan were solicited	prepetition from one or more classes of creditors, in
			The debtor is require Exchange Commission	red to file periodic resion according to § natury Petition for No.	ports (for example, 10K and 10Q) with the Securities and I3 or 15(d) of the Securities Exchange Act of 1934. File the n-Individuals Filing for Bankruptcy under Chapter 11
					ed in the Securities Exchange Act of 1934 Rule 12b-2.
		☐ Chapter 12	The debter le d'ene	ii company ao aoini	24 III 1110 0000111100 EXONANGO 1100 11100 1110 125 2.
		e.i.ap.to			
9.	Were prior bankruptcy cases filed by or against	■ No.			
	the debtor within the last 8 years?	☐ Yes.			
	If more than 2 cases, attach a separate list.	District		When	Case number
	·	District		When	Case number
10.	Are any bankruptcy cases	■ No			
	pending or being filed by a business partner or an affiliate of the debtor?	☐ Yes.			

List all cases. If more than 1,

attach a separate list

Debtor

District

Relationship

When ____ Case number, if known

Case 16-11669 Doc 1 Filed 04/05/16 Entered 04/05/16 15:14:51 Desc Main Page 3 of 26
Case number (if known) Document Debtor Affluent Technologies, Inc. 11. Why is the case filed in Check all that apply: this district? Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district. A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district. 12. Does the debtor own or ■ No have possession of any Answer below for each property that needs immediate attention. Attach additional sheets if needed. real property or personal ☐ Yes. property that needs immediate attention? Why does the property need immediate attention? (Check all that apply.) ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety. What is the hazard? ☐ It needs to be physically secured or protected from the weather. ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options). ☐ Other Where is the property? Number, Street, City, State & ZIP Code Is the property insured? ☐ No ☐ Yes. Insurance agency Contact name Phone Statistical and administrative information 13. Debtor's estimation of Check one: available funds ☐ Funds will be available for distribution to unsecured creditors. After any administrative expenses are paid, no funds will be available to unsecured creditors. 14. Estimated number of **1**,000-5,000 **1** 25,001-50,000 1-49 creditors **5001-10,000 5**0,001-100,000 **50-99 1**0,001-25,000 ☐ More than 100,000 □ 100-199 **200-999** 15. Estimated Assets **\$0 - \$50,000** □ \$1,000,001 - \$10 million □ \$500,000,001 - \$1 billion □ \$50,001 - \$100,000 □ \$10,000,001 - \$50 million □ \$1,000,000,001 - \$10 billion □ \$50,000,001 - \$100 million □ \$10,000,000,001 - \$50 billion **\$100.001 - \$500.000** □ \$100,000,001 - \$500 million ☐ More than \$50 billion □ \$500,001 - \$1 million

□ \$1,000,001 - \$10 million

□ \$10,000,001 - \$50 million

□ \$50,000,001 - \$100 million

□ \$100,000,001 - \$500 million

16. Estimated liabilities

□ \$0 - \$50.000

□ \$50,001 - \$100,000

\$100,001 - \$500,000

□ \$500,001 - \$1 million

□ \$500,000,001 - \$1 billion

☐ More than \$50 billion

□ \$1,000,000,001 - \$10 billion

□ \$10,000,000,001 - \$50 billion

Entered 04/05/16 15:14:51 Desc Main Case 16-11669 Doc 1 Filed 04/05/16 Page 4 of 26 Case number (if known) Document

Debtor Affluent Technologies, Inc.

Name

Reauest	for	Relief.	Declaration.	and	Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

17.	Declaration and signature
	of authorized
	representative of debtor

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is trued and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on April 5, 2016 MM / DD / YYYY

X /s/	Junaid Nawaz	Junaid Nawaz		
Sig	nature of authorized representative of debtor	Printed name		
Title	e President			

18. Signature of attorney

X	/s/ Carl F. Saf	anda		Date	April 5, 2016	
	Signature of atto	orney for debtor			MM / DD / YYYY	
	Carl F. Safano	da				
	Printed name					
	Safanda Law	Firm				
	Firm name					
	111 East Side	Drive				
	Geneva, IL 60	134-2402				
	Number, Street,	City, State & ZIP Code				
	Contact phone	(630) 262-1761	Email address	Plegal@x	net.com	

2440695

Bar number and State

Fill in this information to identify the case:	
Debtor name Affluent Technologies, Inc.	
United States Bankruptcy Court for the: NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION	
Case number (if known)	☐ Check if this is an amended filing
Official Form 202 Declaration Under Penalty of Perjury for Non-Individu	al Debtors 12/15
An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partne form for the schedules of assets and liabilities, any other document that requires a declaration that is not in amendments of those documents. This form must state the individual's position or relationship to the debt and the date. Bankruptcy Rules 1008 and 9011.	ership, must sign and submit this ncluded in the document, and any
WARNING Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtain connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or 1519, and 3571.	

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- Schedule A/B: Assets–Real and Personal Property (Official Form 206A/B)
- Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)
- Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)
- Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G)
- Schedule H: Codebtors (Official Form 206H)

Declaration and signature

- Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum)
- ☐ Amended Schedule
- Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)
- Other document that requires a declaration

I declare under penalty of perjury that the foregoing is true and correct.

Executed on	April 5, 2016	X /s/ Junaid Nawaz	
		Signature of individual signing on behalf of debtor	
		Junaid Nawaz	
		Printed name	
		President	
		Position or relationship to debtor	

Fill in this information to identify the case:								
Debtor name Affluent Technologies, Inc.								
United States Bankruptcy Court for the: NORTHERN DISTRICT	OF ILLINOIS EASTERN DIVISION							
Case number (if known)	☐ Check if this is an amended filing							

Official Form 206Sum

Summary of Assets and Liabilities for Non-Individuals

12/15

			,
Par	1: Summary of Assets		
1.	Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)		
	1a. Real property: Copy line 88 from <i>Schedule A/B.</i>	\$	0.00
	1b. Total personal property: Copy line 91A from <i>Schedule A/B.</i>	\$	347,007.68
	1c. Total of all property: Copy line 92 from <i>Schedule A/B</i>	\$	347,007.68
Par	2: Summary of Liabilities		
2.	Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) Copy the total dollar amount listed in Column A, Amount of claim, from line 3 of Schedule D	\$	0.00
3.	Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)		
	3a. Total claim amounts of priority unsecured claims: Copy the total claims from Part 1 from line 5a of Schedule E/F	\$	0.00
	3b. Total amount of claims of nonpriority amount of unsecured claims: Copy the total of the amount of claims from Part 2 from line 5b of <i>Schedule E/F</i>	+\$	229,659.40
4.	Total liabilities Lines 2 + 3a + 3b	\$	229,659.40

	`	3430 10 11000	Docur	ment Page 7	of 26	or Best Main
Fill i	n this inf	ormation to identify the				
Debt	or name	Affluent Technolog	gies, Inc.			
Unite	ed States	Bankruptcy Court for the	: NORTHERN DISTRIC	T OF ILLINOIS EASTE	ERN DIVISION	
Case	number	(if known)				
						☐ Check if this is an amended filing
Off	icial	Form 206A/I	<u>3</u>			
Sc	hedu	ule A/B: Ass	ets - Real ar	nd Persona	I Property	12/15
Includ which or und	de all pron have no expired less complet	perty in which the debto book value, such as fu eases. Also list them of te and accurate as poss	tor holds rights and powully depreciated assets on Schedule G: Executory sible. If more space is ne	ers exercisable for the assets that were no cy Contracts and Unex eded, attach a separa	ne debtor's own benefit. A ot capitalized. In Schedule opired Leases (Official For ate sheet to this form. At t	he top of any pages added, write
			(if known). Also identify t the amounts from the att			nal information applies. If an
sche	dule or d	depreciation schedule,	that gives the details for	each asset in a partic	cular category. List each a	hedules, such as a fixed asset asset only once. In valuing the
Part		est, do not deduct the cash and cash equivale		See the instructions	to understand the terms	usea in this form.
1. Do	es the de	ebtor have any cash or	cash equivalents?			
_	No. Go					
		in the information below. cash equivalents owner.	ed or controlled by the de	ebtor		Current value of
		·	•			debtor's interest
3.		king, savings, money ne of institution (bank or b	narket, or financial broke rokerage firm)	erage accounts (Ident Type of account	ify all) Last 4 digits number	of account
	3.1.	Chase Bank		Checking	1231	\$45.68
4.	Othe	r cash equivalents (Ide	ntify all)			
_						
5.		l of Part 1. ines 2 through 4 (includir	ng amounts on any addition	nal sheets). Copy the t	rotal to line 80.	\$45.68
Part :		eposits and Prepayme				
		ebtor have any deposits				
	No. Go	to Part 3				
		in the information below.				
Part	3: A	ccounts receivable				
10. D	oes the d	lebtor have any accoun	ts receivable?			
	No. Go					
	Yes Fill i	in the information below.				
11.	Acco	ounts receivable				
	11a. 9	90 days old or less:	52,900.00 ce amount		0.00 =	\$52,900.00
		la	oo amount	aoabtiui oi ui	וטטוובטנוטוב מטטטעוונט	

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Debtor	Affluent Technologies, Inc.	Case	e number (If known)	
12.	Total of Part 3.			\$52,900.00
	Current value on lines 11a + 11b = line 12. Copy	the total to line 82.	_	ΨοΣ,500.00
Part 4:	Investments			
	s the debtor own any investments?			
■ N	o. Go to Part 5.			
	es Fill in the information below.			
	<u> </u>			
Part 5:	Inventory, excluding agriculture assets s the debtor own any inventory (excluding agriculture)	ulture assets)?		
		antaro accosto, i		
	o. Go to Part 6. es Fill in the information below.			
	es Fill III the Illiothiation below.			
Part 6:	Farming and fishing-related assets (other t	han titled motor vehicles and lan	d)	
27. Doe	s the debtor own or lease any farming and fishin	g-related assets (other than title	d motor vehicles and land)?	
■ N	o. Go to Part 7.			
ΠY	es Fill in the information below.			
Part 7:	Office furniture, fixtures, and equipment; as the debtor own or lease any office furniture, fix			
36. DUE	s the debtor own or lease any office furniture, in	ctures, equipment, or conectibles	o f	
	o. Go to Part 8.			
■ Y	es Fill in the information below.			
	General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39.	Office furniture			
40.	Office fixtures			
41.	Office equipment, including all computer equip	oment and		
	communication systems equipment and software Old computers	are		
	(Cost \$5,424.00, fully depreciated)	\$0.00		\$0.00
42.	Collectibles <i>Examples</i> : Antiques and figurines; pa books, pictures, or other art objects; china and cry collections; other collections, memorabilia, or colle	stal; stamp, coin, or baseball card		
40	Total of Part 7.			
43.	Add lines 39 through 42. Copy the total to line 86.		-	\$0.00
44.	Is a depreciation schedule available for any of	the property listed in Part 72		
77.	No	the property hoteu in runt 7.		
	Yes			
45.	Has any of the property listed in Part 7 been ap	praised by a professional within	the last year?	
	■ No		-	
	□Yes			
Part 8:	Machinery, equipment, and vehicles			
	s the debtor own or lease any machinery, equipr	nent, or vehicles?		

Official Form 206A/B

Case 16-11669 Doc 1 Filed 04/05/16 Entered 04/05/16 15:14:51 Desc Main Page 9 of 26 Document Debtor Affluent Technologies, Inc. Case number (If known) Name No. Go to Part 9. ☐ Yes Fill in the information below. Real property 54. Does the debtor own or lease any real property? ■ No. Go to Part 10. ☐ Yes Fill in the information below. Part 10: Intangibles and intellectual property 59. Does the debtor have any interests in intangibles or intellectual property? ■ No. Go to Part 11. ☐ Yes Fill in the information below. All other assets 70. Does the debtor own any other assets that have not yet been reported on this form? Include all interests in executory contracts and unexpired leases not previously reported on this form. ☐ No. Go to Part 12. Yes Fill in the information below. **Current value of** debtor's interest 71. Notes receivable Description (include name of obligor) Tax refunds and unused net operating losses (NOLs) 72. Description (for example, federal, state, local) Net Operating Loss (NOLs) Carryover - State Tax year 2015 \$146,183.00 Net Operating Loss (NOLs) Carryover - Federal Tax year 2015 \$147,879.00 73. Interests in insurance policies or annuities 74. Causes of action against third parties (whether or not a lawsuit has been filed) Other contingent and unliquidated claims or causes of action of 75. every nature, including counterclaims of the debtor and rights to set off claims 76. Trusts, equitable or future interests in property 77. Other property of any kind not already listed Examples: Season tickets, country club membership Total of Part 11. 78. \$294,062.00 Add lines 71 through 77. Copy the total to line 90.

Official Form 206A/B

■ No
□ Yes

79.

Has any of the property listed in Part 11 been appraised by a professional within the last year?

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Debtor Affluent Technologies, Inc. Case number (If known)

Name

ary

Current value of personal property	Current value of real property	
\$45.68		
\$0.00		
\$52,900.00		
\$0.00		
\$0.00		
\$0.00		
\$0.00		
\$0.00		
>		0.00
\$0.00		
+\$294,062.00		
\$347,007.68 +	91b. \$	0.00
	\$45.68 \$0.00 \$52,900.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	\$45.68 \$0.00 \$52,900.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00

Fill in this information to identify the case:	
Debtor name Affluent Technologies, Inc.	
United States Bankruptcy Court for the: NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION	
Case number (if known)	Check if this is an amended filing

Official Form 206D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible.

- 1. Do any creditors have claims secured by debtor's property?
 - No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
 - ☐ Yes. Fill in all of the information below.

	Do	ocument Page 12 of 26	
Fill ir	this information to identify the case:		
Debto	Affluent Technologies, Inc.		
Unite	d States Bankruptcy Court for the: NORTHERN DI	STRICT OF ILLINOIS EASTERN DIVISION	
Case	number (if known)		
Ouse	Turnser (ir known)	_	☐ Check if this is an amended filing
⊃ffi	cial Form 206E/F		
	nedule E/F: Creditors Who H	ave Unsecured Claims	12/15
		ors with PRIORITY unsecured claims and Part 2 for creditors	
ist the	e other party to any executory contracts or unexpired leanal Property (Official Form 206A/B) and on Schedule G: I	ases that could result in a claim. Also list executory contract Executory Contracts and Unexpired Leases (Official Form 20 Part 2, fill out and attach the Additional Page of that Part inc	s on <i>Schedule A/B: Assets - Real and</i> 6G). Number the entries in Parts 1 and
Part '	1: List All Creditors with PRIORITY Unsecured	Claims	
1.	Do any creditors have priority unsecured claims? (See	11 U.S.C. § 507).	
	■ No. Go to Part 2.		
	Yes. Go to line 2.		
	_ 130. 33 to line 2.		
Part 2			
3	 List in alphabetical order all of the creditors with nonjout and attach the Additional Page of Part 2. 	priority unsecured claims. If the debtor has more than 6 credito	
			Amount of claim
3.1	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all the	at apply. \$0.00
	Arrowood Peters LLP	☐ Contingent	
	10 Post Office Square Boston, MA 02109	Unliquidated	
	,	Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number	Basis for the claim: Legal services	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.2	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all the	at apply. \$0.00
	☐ Gregg Trayan	☐ Contingent	
	60 Island Street	☐ Unliquidated	
	Lawrence, MA 01840	■ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.3	New wierity evadities a way and waiting address	As of the notition filling date the claim in Obstativity	\$76.950.40
3.3	Nonpriority creditor's name and mailing address Junaid Nawaz	As of the petition filing date, the claim is: Check all the	**************************************
	105 N. Wolf Road	☐ Unliquidated	
	Prospect Heights, IL 60070	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Loans to Corporation	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all the	at apply. \$0.00
	Resource Navigation, Inc.	☐ Contingent	Ψ0.00
	26 Fox Road	☐ Unliquidated	
	Waltham, MA 02451	■ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Programming Agreemer	nt (4/16/13)
	Last 4 digits of account number		1. (-1. 10/10)

Is the claim subject to offset? ■ No ☐ Yes

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	Doo	cument Page	13 OT 2	b			
Debto	Affluent Technologies, Inc.	_	Case nu	mber (if known)			
	Name						
3.5	Nonpriority creditor's name and mailing address	As of the petition fili	ng date, th	e claim is: Check all	that apply.		\$0.00
	Rita Sud	☐ Contingent			-		
	60 Austin Street, #210	☐ Unliquidated					
	Newtonville, MA 02460	Disputed					
	Date(s) debt was incurred _	•					
	Last 4 digits of account number	Basis for the claim:	_				
	_	Is the claim subject to	offset?	No Yes			
3.6	Nonpriority creditor's name and mailing address	As of the petition fili	ng date, th	e claim is: Check all	that apply.		\$152,807.00
	Roundpoint Mortgage Service, Inc.	☐ Contingent					
	POB 19409	☐ Unliquidated					
	Charlotte, NC 28219-9409	☐ Disputed					
	Date(s) debt was incurred 2007	Basis for the claim:	Busines	s Line of Cred	<u>it</u>		
	Last 4 digits of account number 2229	Is the claim subject to	offset?	No			
	in alphabetical order any others who must be notified for	claims listed in Parts 1 and	2. Example	s of entities that ma	y be listed are c	ollection ag	encies,
assig	gnees of claims listed above, and attorneys for unsecured cred	ditors.					
If no	others need to be notified for the debts listed in Parts 1 a	and 2, do not fill out or sub	nit this pag	e. If additional pag	jes are needed	, copy the	next page.
	Name and mailing address			line in Part1 or Pa editor (if any) liste			digits of nt number, if
Part 4	Total Amounts of the Priority and Nonpriority	Unsecured Claims					
5. Add	the amounts of priority and nonpriority unsecured claims	S.					
				Total of clair	n amounts		
5a. To	tal claims from Part 1		5a.	\$	C	0.00	
5b. To	tal claims from Part 2		5b. 🔸	\$	229,659	9.40	_
	All of Portrait and De						
	tal of Parts 1 and 2 nes 5a + 5b = 5c.		5c.	\$	229,6	59.40	
	-						I

Case 16-11669 Doc 1 Filed 04/05/16 Entered 04/05/16 15:14:51 Desc Main Document Page 14 of 26 Fill in this information to identify the case: Debtor name Affluent Technologies, Inc. United States Bankruptcy Court for the: NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION Case number (if known) ☐ Check if this is an amended filing Official Form 206G Schedule G: Executory Contracts and Unexpired Leases 12/15 Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively. Does the debtor have any executory contracts or unexpired leases? ■ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form. ☐ Yes. Fill in all of the information below even if the contacts of leases are listed on Schedule A/B: Assets - Real and Personal Property (Official Form 206A/B). 2. List all contracts and unexpired leases State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease 2.1 State what the contract or lease is for and the nature of the debtor's interest State the term remaining List the contract number of any government contract 2.2 State what the contract or lease is for and the nature of the debtor's interest State the term remaining List the contract number of any government contract 2.3 State what the contract or lease is for and the nature of the debtor's interest State the term remaining List the contract number of any government contract 2.4 State what the contract or lease is for and the nature of the debtor's interest

Official Form 206G

State the term remaining
List the contract number of
any government contract

Case 16-11669 Doc 1 Filed 04/05/16 Entered 04/05/16 15:14:51 Desc Main Page 15 of 26 Document Fill in this information to identify the case: Debtor name Affluent Technologies, Inc. United States Bankruptcy Court for the: NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION Case number (if known) ☐ Check if this is an amended filing Official Form 206H **Schedule H: Your Codebtors** 12/15 Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page. 1. Do you have any codebtors? □ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form. Yes 2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2. Column 1: Codebtor Column 2: Creditor Name **Mailing Address** Name Check all schedules

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2.1

Junaid Nawaz

105 N. Wolf Road

Prospect Heights, IL 60070

Schedule H: Your Codebtors

that apply:

■ E/F 3.6

 \Box D

□G

Roundpoint

Inc.

Mortgage Service,

-	I in this information to identify the case:				
	btor name Affluent Technologies, Inc.				
	ited States Bankruptcy Court for the: NORTHERN DIST	RICT OF ILLINOIS	S FASTERN DIVISION		
		THO FOLLETINO	S ENCIENT DIVIOION		
Ca	se number (if known)				Check if this is an amended filing
	ficial Form 207				
The	atement of Financial Affairs for N debtor must answer every question. If more space is the debtor's name and case number (if known).				
	rt 1: Income				
	Gross revenue from business				
	□ None.				
	Identify the beginning and ending dates of the debto which may be a calendar year	or's fiscal year,	Sources of revenue Check all that apply		Gross revenue (before deductions and exclusions)
	From the beginning of the fiscal year to filing of	date:	Operating a business		\$4,000.00
	From 1/01/2016 to Filing Date		☐ Other		
	For prior year: From 1/01/2015 to 12/31/2015		Operating a business		\$125,597.00
			Other		
	For year before that:		Operating a business		\$648,867.00
	From 1/01/2014 to 12/31/2014		☐ Other		
2.	Non-business revenue Include revenue regardless of whether that revenue is taxa and royalties. List each source and the gross revenue for a				ney collected from lawsuits,
	■ None.				
			Description of sources of	revenue	Gross revenue from each source (before deductions and exclusions)
Pa	rt 2: List Certain Transfers Made Before Filing for B	ankruptcy			
	Certain payments or transfers to creditors within 90 da List payments or transfersincluding expense reimbursem filing this case unless the aggregate value of all property to and every 3 years after that with respect to cases filed on	nentsto any credit ransferred to that o	tor, other than regular employed creditor is less than \$6,425. (Th		
	□ None.				
	Creditor's Name and Address	Dates	Total amount of value		or payment or transfer
				Check all th	ат арріу

Case 16-11669 Doc 1 Filed 04/05/16 Entered 04/05/16 15:14:51 Document Page 17 of 26 ase number (if known) Debtor Affluent Technologies, Inc. **Creditor's Name and Address** Dates Total amount of value Reasons for payment or transfer Check all that apply **Arrowood Peters LLP** 3/28/16 \$6,280.00 ☐ Secured debt 10 Post Office Square ☐ Unsecured loan repayments Boston, MA 02109 ☐ Suppliers or vendors ☐ Services ■ Other Legal services 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. Insiders include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31). None. Insider's name and address **Dates** Total amount of value Reasons for payment or transfer Relationship to debtor 5. Repossessions, foreclosures, and returns List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6. None Creditor's name and address Describe of the Property Date Value of property 6. Setoffs List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a None Creditor's name and address Description of the action creditor took Date action was Amount Part 3: Legal Actions or Assignments 7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case. ☐ None. Case title Nature of case Court or agency's name and Status of case Case number address 7.1. Resource Navigation, Inc. vs Civil Superior Court, Middlesex Pending Affluent Technologies, Inc. Breach of County On appeal and Junaid Nawaz Contract 200 Trade Center, 2nd Floor □ Concluded 14-4560C Woburn, MA 01801 7.2. Affluent Technologies, Inc. vs Civil Superior Court, County of Pending

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a

Suffolk, Mass.

3 Pemberton Square Boston, MA 02108

12th Floor

Suffolk County Courthouse,

Resource Navigation, Inc.

SUCV2014-02547-G

☐ On appeal

☐ Concluded

Case 16-11669 Doc 1 Filed 04/05/16 Entered 04/05/16 15:14:51 Desc Main Document Page 18 of 26 ase number (if known) Debtor Affluent Technologies, Inc. receiver, custodian, or other court-appointed officer within 1 year before filing this case. None Part 4: Certain Gifts and Charitable Contributions List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000 None Recipient's name and address Description of the gifts or contributions Value Dates given Part 5: Certain Losses 10. All losses from fire, theft, or other casualty within 1 year before filing this case. None Description of the property lost and Amount of payments received for the loss Dates of loss Value of property how the loss occurred lost If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property). Part 6: Certain Payments or Transfers 11. Payments related to bankruptcy List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case. ■ None. Who was paid or who received If not money, describe any property transferred Dates Total amount or the transfer? value Address 11.1. Carl F. Safanda Safanda Law Firm 111 East Side Drive **Attorney Fees** 3/23/16 \$3,000.00 Geneva, IL 60134-2402 **Email or website address** Plegal@xnet.com Who made the payment, if not debtor?

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

None.

Name of trust or device Describe any property transferred Dates transfers were made Value

13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

Official Form 207

Debtor	Λ.	ffluent Technologies, Inc.	Document	Page 19 of 26 Case number	₽ r (if known)	
Bobloi		muent reciniologies, inc.				
I	None	€.				
	,	Who received transfer?	Description of propert	ty transferred or	Date transfer	Total amount or
		Address		debts paid in exchange	was made	value
Part 7:	P	revious Locations				
14. Prev	ious	s addresses				
List a	all pr	evious addresses used by the debtor v	vithin 3 years before filing	this case and the dates the	addresses were us	sed.
	_					
ш	Does	s not apply				
		Address			Dates of occu	ipancy
14.	.1.	117 E. Palatine Road			2012 - 2013	
		Palatine, IL 60067				
Part 8:	н	lealth Care Bankruptcies				
		are bankruptcies				
Is the	e del	btor primarily engaged in offering servi				
		sing or treating injury, deformity, or dise ng any surgical, psychiatric, drug treatm				
_	NI-	Co to Dort O				
		o. Go to Part 9. s. Fill in the information below.				
		Facility name and address		s operation, including type	e of services	If debtor provides meals
			the debtor provides			and housing, number of patients in debtor's care
Part 9:	P	ersonally Identifiable Information				
16. Does	s the	e debtor collect and retain personall	v identifiable informatio	n of customers?		
_			,			
	No Ye	o. s. State the nature of the information c	ollected and retained			
_				lidaa kaasa waadtabaasi ta'a	EDIOA 404(I)	400(1-)
		years before filing this case, have a aring plan made available by the de			iny ERISA, 401(K),	403(b), or other pension or
	No	o. Go to Part 10.				
		s. Does the debtor serve as plan admi	nistrator?			
Part 10:	С	ertain Financial Accounts, Safe Dep	osit Boxes, and Storage	e Units		
		inancial accounts		on a star boat of the day of a beta site of		toda basa (filalanda anda
move	ed, o	year before filing this case, were any fi or transferred?			·	
		hecking, savings, money market, or ot ives, associations, and other financial i		rtificates of deposit; and sha	ares in banks, credi	unions, brokerage houses,
·			-			
	None	Financial Institution name and	Last 4 digits of	Type of account or	Date account wa	s Last balance
		Address	account number	instrument	closed, sold, moved, or	before closing or transfer
					transferred	tidiisiei

19. Safe deposit boxes

Official Form 207

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

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■ None

Depository institution name and address

Names of anyone with access to it

Address

Description of the contents have it?

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

■ None

Facility name and address

Names of anyone with access to it

Description of the contents have it?

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own

21. Property held for another

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

■ None

Part 12: Details About Environment Information

For the purpose of Part 12, the following definitions apply:

Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22.	Has the debtor been a	a party in any judicial or	administrative proceedi	ing under any environment	tal law? Include settlements and orde	∍rs.
-----	-----------------------	----------------------------	-------------------------	---------------------------	---------------------------------------	------

No.

Yes. Provide details below.

Case title Court or agency name and Case number Status of case Status of case

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

No.

Yes. Provide details below.

Site name and address

Governmental unit name and Environmental law, if known address

Date of notice

24. Has the debtor notified any governmental unit of any release of hazardous material?

■ No.

Official Form 207

Yes. Provide details below.

Site name and address

Governmental unit name and
Environmental law, if known
Date of notice
address

Part 13: Details About the Debtor's Business or Connections to Any Business

Dok	otor			DUC 1		age 21 of	f 26	nber (if known)	SC IV	ιαπ	
Der	-	ATTI	uent Technologies, In	ic.			Jase Hull				
25. Other businesses in which the debtor has List any business for which the debtor was Include this information even if already list. None					owner, partner, member, or o	therwise a pe	rson in co	ontrol within 6 years before	e filing	this case.	
E	Busine	ess n	ame address		Describe the nature of the	business		ployer Identification num ot include Social Security nur		r ITIN.	
							Date	es business existed			
	26a. Li				o maintained the debtor's boo	ks and record	ls within 2	2 years before filing this ca	ase.		
	Nam	ne an	d address						Date of	of service To	
	26a.	1.	Ahsan Khaja Ahsan Khaja CPA 4751 W. Touhy Ave., Lincolnwood, IL 607		2			2	2014	- 2015	
	wi ■ 26c. Lis	rithin ■ No	2 years before filing this c ne firms or individuals who w	ase.	ted, compiled, or reviewed de					ancial statement	
	Nam	ne an	d address				If any books of account and records are				
	26c.	1.	Junaid Nawaz 105 N. Wolf Road Prospect Heights, IL	60070			unava	ailable, explain why			
2	st	tatem ■ No	nent within 2 years before		l other parties, including merc case.	antile and tra	de agenc	ies, to whom the debtor is	sued	a financial	
	27. Inventories Have any inventories of the debtor's property been taken within 2 years before filing this case? No Yes. Give the details about the two most recent inventories.										
			me of the person who si	upervise	d the taking of the	Date of inv	entory	The dollar amount and or other basis) of each		• •	
		e de	•		ng members, general partning of this case.	ers, member	s in cont	,		,	
	Nam	ne		Addre	ess		Position	n and nature of any		% of interest, if	
	Jun	aid l	Nawaz		I. Wolf Road pect Heights, IL 60070			ent and Secretary		any 100%	

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy Official Form 207

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, 							
■ No □ Yes. Identify below.							
Tes. Identity below.							
30. Payments, distributions, or withdrawals c Within 1 year before filing this case, did the dolans, credits on loans, stock redemptions, a	lebtor provide an insider with v	value in any form, including salary, othe	er compensation, draws, bonuses,				
□ No							
Yes. Identify below.							
Name and address of recipient	Amount of money or deproperty	scription and value of Dates	Reason for providing the value				
30.1 Junaid Nawaz 105 N. Wolf Road Prospect Heights, IL 60070	\$23,000.00	2015	Salary				
Relationship to debtor President and Secretary							
31. Within 6 years before filing this case, has	the debtor been a member o	of any consolidated group for tax pu	rposes?				
■ No□ Yes. Identify below.							
Name of the parent corporation			cation number of the parent				
20 Wishin Careers had an filling this ages, has	th	corporation	- n - n - i - n - fron - 10				
32. Within 6 years before filing this case, has	the debtor as an employer b	een responsible for contributing to	a pension fund?				
■ No□ Yes. Identify below.							
Name of the parent corporation		Employer Identifie	cation number of the parent				
Name of the parent corporation		corporation	ation number of the parent				
Part 14: Signature and Declaration							
WARNING Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.							
I have examined the information in this Statement of Financial Affairs and any attachments and have a reasonable belief that the information is true and correct.							
I declare under penalty of perjury that the foregoing is true and correct.							
Executed on April 5, 2016							
	Junaid Nawaz	<u>:</u>					
/s/ Junaid Nawaz Signature of individual signing on behalf of the or	debtor Printed name						
	debtor Printed name						
Signature of individual signing on behalf of the o		Filing for Bankruptcy (Official Form	ı 207) attached?				

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B2030 (Form 2030) (12/15)

United States Bankruptcy Court Northern District of Illinois Eastern Division

In r	re Affluent Technologies, Inc.		Case No					
	-	Debtor(s)	Chapter	7				
	DISCLOSURE OF COMP	ENSATION OF ATTOR	NEY FOR D	DEBTOR(S)				
1.	Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 20 compensation paid to me within one year before the fibe rendered on behalf of the debtor(s) in contemplation	ling of the petition in bankruptcy, o	r agreed to be pa	id to me, for services r				
	For legal services, I have agreed to accept		\$	3,000.00				
	Prior to the filing of this statement I have receive			3,000.00				
	Balance Due			0.00				
2.	The source of the compensation paid to me was:							
	■ Debtor □ Other (specify):							
3.	The source of compensation to be paid to me is:							
	■ Debtor □ Other (specify):							
4.	■ I have not agreed to share the above-disclosed con	mpensation with any other person un	nless they are me	mbers and associates of	of my law firm.			
	☐ I have agreed to share the above-disclosed compe copy of the agreement, together with a list of the i				law firm. A			
5.	In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:							
	 a. Analysis of the debtor's financial situation, and rer b. Preparation and filing of any petition, schedules, s c. Representation of the debtor at the meeting of cred d. [Other provisions as needed] Negotiations with secured creditors to reaffirmation agreements and applicated 522(f)(2)(A) for avoidance of liens on the secure of the secure	tatement of affairs and plan which n litors and confirmation hearing, and o reduce to market value; exen tions as needed; preparation a	nay be required; any adjourned he nption planning	earings thereof;	filing of			
б.	By agreement with the debtor(s), the above-disclosed Representation of the debtors in any of any other adversary proceeding.			ces, relief from sta	y actions or			
		CERTIFICATION						
this	I certify that the foregoing is a complete statement of bankruptcy proceeding.	any agreement or arrangement for p	ayment to me for	representation of the	debtor(s) in			
	April 5, 2016	/s/ Carl F. Safanda						
_	Date	Carl F. Safanda 24	40695					
		Signature of Attorney Safanda Law Firm						
		111 East Side Drive						
		Geneva, IL 60134-2 (630) 262-1761 Fa		64				
		Plegal@xnet.com						
		Name of law firm						

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United States Bankruptcy Court Northern District of Illinois Eastern Division

	-11	or there is a property of a property and the property of a	7111011		
In re	Affluent Technologies, Inc.		Case No.		
		Debtor(s)	Chapter 7		
	VERIFICATION OF CREDITOR MATRIX				
		Number of Creditors: 6			
	The above-named Debtor(s) hereby verifies that the list of creditors is true and correct to the best of my (our) knowledge.				
Date:	April 5, 2016	/s/ Junaid Nawaz			
		Junaid Nawaz/President			
		Signer/Title			

Arrowood Peters LLP 10 Post Office Square Boston, MA 02109

Gregg Trayan 60 Island Street Lawrence, MA 01840

Junaid Nawaz 105 N. Wolf Road Prospect Heights, IL 60070

Resource Navigation, Inc. 26 Fox Road Waltham, MA 02451

Rita Sud 60 Austin Street, #210 Newtonville, MA 02460

Roundpoint Mortgage Service, Inc. POB 19409 Charlotte, NC 28219-9409

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United States Bankruptcy Court Northern District of Illinois Eastern Division

in re	Affluent Technologies, Inc.		Case No.				
		Debtor(s)	Chapter	7			
	CODDODATE		ENT (DIII E 7007 1)				
	CORPORATE	OWNERSHIP STATEM	ENI (KULE /00/.1)				
Pursua	ant to Federal Rule of Bankruntcy Proce	dure 7007 1 and to enable	the Indoes to evaluate	nossible disqualification or			
	Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for Affluent Technologies, Inc. in the above captioned action, certifies that the						
			•	•			
following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or							
more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:							
■ None [Check if applicable]							
April	5, 2016	/s/ Carl F. Safanda					
Date		Carl F. Safanda 2440695					
		Signature of Attorney or	Litigant				
			echnologies, Inc.				
		Safanda Law Firm	-				
		111 East Side Drive					
		Geneva, IL 60134-2402					
		(630) 262-1761 Fax:(630)	262-1764				
		Plegal@xnet.com					